

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

----- x

DREW V. LOUNSBURY,

Individually and On Behalf of All Others  
Similarly Situated

Plaintiff,

- against -

THE BEAR STEARNS COMPANIES, INC.,  
et al.,

Defendants.

----- x

: **ELECTRONICALLY FILED**

: 08 CV 3326 (RWS)

: **NOTICE OF APPEARANCE**

Please take notice that the undersigned, of the law firm of Skadden, Arps,  
Slate, Meagher & Flom LLP, is hereby entering an appearance as counsel of record for  
Alan D. Schwartz.

Dated: New York, New York  
May 12, 2008

\_\_\_\_\_/s/ Jay B. Kasner\_\_\_\_\_  
Jay B. Kasner  
SKADDEN, ARPS, SLATE,  
MEAGHER & FLOM LLP  
(Jay.Kasner@skadden.com)  
Four Times Square  
New York, New York 10036  
(212) 735-3000

Attorneys for Defendant  
Alan D. Schwartz

CERTIFICATE OF SERVICE

The undersigned, an attorney duly admitted to practice law before this Court, hereby certifies under penalty of perjury, that on May 12, 2008, I caused a true copy of the

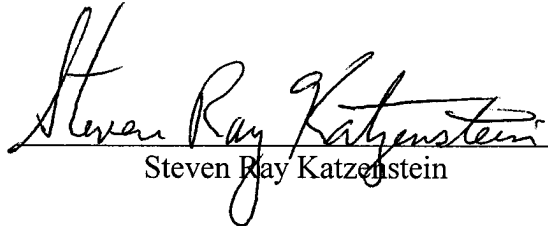
- *Notices of Appearance*

to be served upon the following party as indicated:

By First-Class Mail

Thomas G. Ciarlone, Jr.  
Shalov Stone Bonner & Rocco LLP  
485 Seventh Avenue  
Suite 1000  
New York, NY 10018

Dated: New York, New York  
May 12, 2008

  
Steven Ray Katzenstein